



Board of Governors Special Meeting

<https://us02web.zoom.us/j/85854252077>

Friday, 11/22/2024

11:00 AM - 12:00 PM CT

I. Roll Call *Presented By: Governor Lynn Parman*

II. Approval of Minutes *Presented By: Governor Lynn Parman*

A. Approval of the Open and Closed Minutes of the Board of Governors Special Meeting of November 20, 2024

II.A. Open Minutes of the Board of Governors Special Meeting of November 20, 2024 - Page 2

III. Resolution Authorizing Closed Meeting, Pursuant to the Revised Statutes of the State of Missouri 610.021

III. Closed Special Meeting Resolution - Page 5

IV. Adjournment *Presented By: Governor Lynn Parman*

II.A.

**MINUTES OF THE
BOARD OF GOVERNORS SPECIAL MEETING
MISSOURI STATE UNIVERSITY
WEDNESDAY, NOVEMBER 20, 2024**

The Board of Governors for Missouri State University held a special meeting via Zoom webinar on Wednesday, November 20, 2024, with Governor Lynn Parman, Chair of the Board, presiding. Governor Parman called the meeting to order at 3:01 p.m.

Roll Call

Present – Lynn Parman, Chair of the Board
Anson Elliott, Governor
Tim Francka, Governor
Travis Freeman, Governor
Missy Gourley, Governor
Susan Hardy, Student Governor
Ann Kampeter, Governor
Jeff Schrag, Governor
Chris Waters, Governor

Also present – Richard B. Williams, President
Brad Bodenhausen, Vice President for Community and Global Partnerships
Jeff Coiner, Chief Information Officer
Rachael Dockery, General Counsel and Vice President for Legal Affairs
and Compliance
Natalie McNish, Director of Internal Audit and Risk Management
Matt Morris, Vice President for Administration and Finance
Zora Mulligan, Executive Vice President
Suzanne Shaw, Vice President for Marketing and Communications
Dee Siscoe, Vice President for Student Affairs
Rowena Stone, Secretary to the Board of Governors

Approval of Minutes

Governor Parman called for a motion to approve the open and closed minutes of the November 8 and 13, 2024, special meetings. Governor Tim Francka provided a motion, receiving a second from Governor Travis Freeman.

Motion passed 8-0.

Procurement and Financial

Matt Morris, Vice President for Administration and Finance, presented a resolution for approval of procurement activity report (Purchasing Activity Report No. 539-24). He provided information on the following items included in the report:

- Air Charter Service for Intercollegiate Athletics
- Software Maintenance and Support Services for Computer Services
- Reinsurance (Stop Loss) for Employee Group Medical Plan for Human Resources

Governor Chris Waters provided a motion for approval of the procurement activity report, receiving a second from Governor Anson Elliott.

Motion passed 8-0.

Facilities and Equipment

Mr. Morris presented a resolution for approval of bids and award of a contract for the third floor buildout in building 4 at Jordan Valley Innovation Center (Bids & Quotations No. 1621-24). Governor Ann Kampeter provided a motion for approval, receiving a second from Governor Waters.

Motion passed 8-0.

Closed Session

It was determined that the Board of Governors needed to meet in a closed session to consider items of business provided in the Revised Statutes of Missouri. Governor Parman asked if a resolution authorizing a closed meeting of the Board was prepared. Thereupon, the following resolution was presented for consideration:

BE IT RESOLVED by the Board of Governors for Missouri State University that a closed meeting, with closed records and closed vote, be held during a recess of this special meeting of the Board of Governors to consider items pursuant to:

R.S.Mo. 610.021(1). “Legal actions, causes of action, or litigation involving a public governmental body...”

R.S.Mo. 610.021(3). “Hiring, firing, disciplining or promoting of particular employees by a public governmental body...;” and

R.S.Mo. 610.021(13). “Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment...”

Governor Travis Freeman provided a motion for approval, receiving a second from Governor Jeff Schrag.

A closed roll-call vote was taken. Those voting in favor – Governors Elliott, Francka, Freeman, Gourley, Kampeter, Parman, Schrag, and Waters; those voting against – none.

The open meeting recessed at 3:12 p.m. to go into closed session.

The open meeting reconvened at 5:04 p.m.

Adjournment

With no additional information needing to be discussed, Governor Parman called for a motion to adjourn the meeting. Governor Schrag provided a motion, receiving a second from Governor Elliott.

Motion passed 8-0.

Meeting adjourned at 5:04 p.m.

Lynn Parman
Board Chair

Passed at the meeting of
November 22, 2024

Rowena Stone
Secretary to the Board

III.

RECOMMENDED ACTION - Resolution authorizing closed meeting

BE IT RESOLVED by the Board of Governors for the Missouri State University that a closed meeting, with closed records and closed vote, be held during a recess of this special meeting of the Board of Governors to consider items pursuant to the [revised statutes of the State of Missouri 610.021](#):

- A. R.S.Mo. 610.021(1). “Legal actions, causes of action, or litigation involving a public governmental body...”
- B. R.S.Mo. 610.021(2). “Leasing, purchase or sale of real estate by a public governmental body...”
- C. R.S.Mo. 610.021(3). “Hiring, firing, disciplining or promoting of particular employees by a public governmental body...”
- D. R.S.Mo. 610.021(6). “Scholastic probation, expulsion, or graduation of identifiable individuals...”
- E. R.S.Mo. 610.021(9). “Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups;”
- F. R.S. Mo. 610.021(11) and (12). “Specifications for competitive bidding...;” and “Sealed bids and related documents...;”
- G. R.S.Mo. 610.021(13). “Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment...;”
- H. R.S.Mo. 610.021(14). “Records which are protected from disclosure by law;” and
- I. R.S.Mo. 610.021(18). “Confidential or privileged communications between a public governmental body and its auditor,...”